

AC 245B (Rev. 12/03) Sheet 2 - Imprisonment

CASE NUMBER: 1:01CR00327-001  
DEFENDANT: KELEMETE USUVALE

Judgment - Page 3 of 5

*W. Lee***IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of EIGHTEEN (18) MONTHS.

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
FDC Honolulu.

~~FILED IN 11418~~  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

- ☒ The defendant is remanded to the custody of the United States Marshal.

SEP 01 2006

- ☐ The defendant shall surrender to the United States Marshal for this district.  
☐ at \_\_\_ on \_\_\_\_.  
☐ as notified by the United States Marshal.

at 3 o'clock and 20 min  
SUE BEITIA, CLERK *Mr*

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before \_ on \_\_\_\_.  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Officer.

**RETURN**

I have executed this judgment as follows:

FEDERAL DETENTION CENTER  
P.O. BOX 30547  
HONOLULU, HI 96820

Defendant delivered on 02 AUG 2006 to

at \_\_\_\_\_, with a certified copy of this judgment.

*John T. Rathman*  
UNITED STATES MARSHAL  
WARDEN

By

*J. Lamiu*  
Deputy U.S. Marshal  
*Legal Tech*

AO 245B (Rev. 12/03) Sheet 3 - Supervised Release

CASE NUMBER: 1:01CR00327-001  
DEFENDANT: KELEMETE USUVALE

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**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of THIRTY NINE (39) MONTHS.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement of supervision and at least two periodic drug tests thereafter. The defendant to submit up to a maximum of one valid drug test per day as directed by the Probation Office.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon (Check if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### **SPECIAL CONDITIONS OF SUPERVISION**

1. That the defendant shall participate in and comply with substance abuse treatment which includes drug and alcohol testing in a program approved by the Probation Office. The defendant is to refrain from the possession and/or use of alcohol while participating in substance abuse treatment.
2. That the defendant execute all financial disclosure forms, and provide the Probation Office and the Financial Litigation Unit of the U.S. Attorney's Office access to any requested financial information to include submitting to periodic debtor's examinations as directed by the Probation Office.
3. Without the prior approval of the Probation Office, the defendant shall not enter the "Operation Weed and Seed" target area which is bordered by Lunalilo Freeway, Nuuanu Avenue, Bethel Street, Nimitz Highway, North King Street, Dillingham Boulevard, and Kokea Street, as depicted in the map to be attached to the Judgment.
4. Other than his reported residence, the defendant shall notify the Probation Officer 3 hours prior to the end of the close of business, the name, address and telephone number of any other residence or lodging he intends to stay overnight.
5. That the defendant shall submit his person, residence, place of employment, or vehicle to a search conducted by the U.S. Probation Office at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other resident that the premises may be subject to search pursuant to this condition.

[illegible]



**United States District Court**  
**District of Hawaii**

JUL 07 2006

at 9 o'clock and 30 min. AM  
SUE BEITIA, CLERK

UNITED STATES OF AMERICA

v.

**KELEMETE USUVALE**

(Defendant's Name)

**JUDGMENT IN A CRIMINAL CASE**

(For Revocation of Probation or Supervised Release)

(For Offenses committed on or after November 1, 1987)

Criminal Number: **1:01CR00327-001**USM Number: **87728-022****Pamela Byrne AFPD**

Defendant's Attorney

**THE DEFENDANT:**

- ☒ admitted guilty to violation of conditions General Condition and Standard Condition Nos. 2, 3, and 6 of the term of supervision.
- ☐ was found in violation of condition(s) \_\_\_\_\_ after denial or guilt.

**Violation Number**

See next page.

**Nature of Violation****Date Violation  
Occurred**

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.:

 Defendant's Residence Address:  
**Honolulu, Hawaii 96816**

 Defendant's Mailing Address:  
**Honolulu, Hawaii 96816**

JUNE 29, 2006

Date of Imposition of Sentence

Signature of Judicial Officer

**SUSAN OKI MOLLWAY, United States District Judge**

Name &amp; Title of Judicial Officer

Date

 ATTEST: A True Copy  
 SUE BEITIA  
 Clerk, United States District  
 Court, District of Hawaii

By \_\_\_\_\_ Deputy

RECEIVED

2006 JUL 10 AM 10:58

U.S. MARSHALS SERVICE  
HONOLULU, HI.

2006 AUG 2 PH 1:10

U.S. MARSHALS SERVICE  
HONOLULU, HI.

RECEIVED

AO 245 D (Rev. 3/95) Judgment in a Criminal Case for Revocation Sheet I

CASE NUMBER: 1:01CR00327-001  
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**ADDITIONAL VIOLATION**

| <u>Violation Number</u> | <u>Nature of Violation</u>   | <u>Date Violation Concluded</u>             |
|-------------------------|--|---|
| 1                       | Subject failed to submit timely Monthly Supervision Reports  | January 2006<br>February 2006<br>March 2006 |
| 2                       | Subject failed to notify the Probation Officer of his change in residence and change in employment | April 2006<br>February 2006                 |
| 3                       | Subject admitted that he smoked methamphetamine and marijuana                                      | April 2006                                  |
| 4                       | Subject failed to follow the Probation Officer's instructions                                      | 5/1/06                                      |